

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



港龍中國地產
GANGLONG CHINA PROPERTY

Ganglong China Property Group Limited

港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

**ANNOUNCEMENT PURSUANT
TO RULES 13.51B(2) AND 13.51(2)(n)(iv) OF THE LISTING RULES**

This announcement is made by Ganglong China Property Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(n)(iv) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Guo Shaomu (“**Mr. Guo**”), an independent non-executive director of the Company.

Reference is made to the regulatory announcement (the “**Regulatory Announcement**”) published by the Stock Exchange on 28 February 2022 in relation to the disciplinary action against Fantasia Holdings Group Co., Limited (a company listed on the Stock Exchange, stock code: 1777) (“**Fantasia**”), Colour Life Services Group Co., Limited (a company listed on the Stock Exchange, stock code: 1778) (“**Colour Life**”) and certain directors or former directors of Fantasia and Colour Life, respectively. According to the Regulatory Announcement, the Stock Exchange found that Fantasia and Colour Life were in breach of certain documents entered into by them for the purpose of their spin-off proposal, which resulted from their failure to put in place adequate and effective internal controls to procure compliance with these documents.

Although Mr. Guo is an independent non-executive director of Fantasia, the disciplinary action stated in the Regulatory Announcement does not apply to Mr. Guo. To the best of the knowledge and belief of the board of directors of the Company, the Regulatory Announcement (including the disciplinary action) is in no way related to the Group nor Mr. Guo, and no disciplinary action or sanction was initiated against Mr. Gao. Furthermore, there is no evidence, and the Company has no reason, to cast doubt upon Mr. Guo’s integrity and suitability as an independent non-executive director of the Company.

Save as disclosed above, there is no other information in relation to Mr. Guo that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Mr. Guo.

By order of the Board
Ganglong China Property Group Limited
Lui Ming
Chairman and executive director

Hong Kong, 8 March 2022

As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling, and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Guo Shaomu, Ms. Tang Lo Nar and Mr. Chan Pak Hung.